

JOINT MEETING

EL CAJON CITY COUNCIL &

REDEVELOPMENT AGENCY



Tuesday, June 24, 2003 - 3:00 p.m.
Council Chambers
200 East Main Street
El Cajon, California

TABLE OF CONTENTS

<u>ITEM NO.</u>	<u>3:00 P.M. MEETING</u>	<u>PAGE NO.</u>
	Presentations	2
	Minutes of Previous Meeting	3
1.1 – 1.12	Consent Items	3-5
	Public Comment	5
2.1 – 2.3	Written Communications	5
3.1 – 3.5	Public Hearings	6-7
3.6 – 3.9	Administrative Reports	7
4.1	Commission Reports.....	8
5.1	Reports of Mayor Lewis.....	8
6.	Reports of Council Members	8-9
7.1	Legislative Report.....	9
8.	General Information Items Added to the Agenda.	9
9.1 – 9.5	Ordinances.....	9-10
10.	Closed Session.....	10
11.	Reconvene from Closed Session	10
A – F	General Information.....	11

<u>ITEM NO.</u>	<u>7:00 P.M. MEETING</u>	<u>PAGE NO.</u>
	Public Comment	12
100	Lottery	12
101	Public Hearings	13
102	Items Continued from 3:00 p.m. Meeting.....	13

*Backup Information Available
 Redevelopment Agency Items Are Identified



AGENDA

The Agenda contains a brief general description of each item to be considered and most items have a *RECOMMENDATION* from Staff which Council will consider when making a final decision.

Copies of written documentation relating to each item of business on the Agenda are on file in the City Clerk's Office and in the Agenda Book next to the podium in the Council Chambers.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE CITY CLERK if you wish to speak on an Item on the Agenda or under Public Comment.

CALL TO ORDER: Mayor Mark Lewis



ROLL CALL: City Clerk Marilynn Linn

PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE
(The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution)



POSTINGS: The City Clerk posted Orders of Adjournment of the June 10, 2003 Meetings and the Agenda of the June 24, 2003 Meetings in accordance to State Law and Council/Agency Policy.

PRESENTATIONS:

- ❑ **Commendation: El Cajon Rotary Club and Boy Scout Troop 362 – Main Street Flag Program**
- ❑ **Proclamation: Parks and Recreation Month – July 2003**

AGENDA CHANGES:

CONSENT ITEMS: (1.1 – 1.12)

Consent Items are routine matters enacted by one motion according to the *RECOMMENDATION* listed below. With the concurrence of the City Council, a Council Member or person in attendance may request discussion of a *Consent Item* at this time.

*1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

RECOMMENDATION: That the City Council/Redevelopment Agency approve Minutes of the June 10, 2003 Meetings of the El Cajon City Council/Redevelopment Agency.

1.2 WARRANTS

RECOMMENDATION: That the City Council approve payment of Warrants as submitted by the Finance Department.

*1.3 RESOLUTION: REJECTING BID FOR FLETCHER HILLS PARK CONCESSION FACILITY (Report: Purchasing Agent)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to reject all bids and authorize re-bidding of the project.

*1.4 RESOLUTION: AWARD BID FOR ELEVATOR MAINTENANCE (Report: Purchasing Agent)

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to San Diego Elevator in the amount of \$6,120.00.

*1.5 CONTRACT AMENDMENT: PARAMEDIC MUTUAL AID SERVICES (Report: Fire Chief)

RECOMMENDATION: That the City Council approve the contract amendment between the County of San Diego and the City of El Cajon for Paramedic Mutual Aid Services.

*1.6 RESOLUTION: LOCAL AGENCY INVESTMENT FUND

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order authorizing participation by the City of El Cajon in the Local Agency Investment Fund and making changes in names and positions of persons authorized to act on behalf of the City of El Cajon due to personnel changes.

CONSENT ITEMS: (CONTINUED)

REDEVELOPMENT AGENCY ITEM:

***1.7 LOCAL AGENCY INVESTMENT FUND**

RECOMMENDATION: *That the City Council* adopt the next RESOLUTION in order to authorize investment of El Cajon Redevelopment Agency monies in Local Agency Investment Fund and further authorizing certain activities in connection therewith.

***1.8 DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS GRANTS – FISCAL YEARS 2001 and 2002 DEPARTMENT OF HOMELAND SECURITY GRANT – FISCAL YEAR 2003 (Report: Fire Chief)**

RECOMMENDATION:

- *That the City Council* accept the award of three grants provided by the Department of Justice, Office of Justice Programs and the Department of Homeland Security, for the purchase of personal protective equipment, monitoring equipment, and general equipment, to be utilized to mitigate the effects of a chemical, biological, radioactive, nuclear or explosive attack. Award amounts are \$23,248, \$31,734 and \$56,911 respectively, and are for Police and Fire Departments, as well as other departments who respond to mitigate these hazards. AND
 - *That the City Council* accept the award of as much as \$180,000 additional funds, which will be finalized at a later date.
-

***1.9 WASTEWATER INFRASTRUCTURE MUTUAL AID AGREEMENT (Report: Director of Public Works)**

RECOMMENDATION: *That the City Council* approve the San Diego County Public Wastewater Agencies Mutual Aid Agreement for emergency assistance for wastewater infrastructure.

***1.10 LETTERS OF APPRECIATION – WALL OF FAME**

RECOMMENDATION: *That the City Council* authorize the following letters to be included on the City's *Wall of Fame* and/or letters of appreciation be sent to the appropriate parties.

Letter from Dee Bianconi commending Donna Bernard and Richard Odiorne with the Public Works Department for the "high quality of customer service which they provided."

Letter from John and Mary Hess commending Al Cablay, Bill Brockman, Tom Mitchem and other Public Works staff for completion of street repairs on Pine Drive.

CONSENT ITEMS: (CONTINUED)

***1.11 DISPOSAL OF VERY HIGH FREQUENCY (VHF) VEHICLE MOUNTED RADIOS (Report: Chief of Police)**

RECOMMENDATION: That the City Council approve the donation of Police Department surplus VHF Mobile Radios to the U.S. Coast Guard Auxiliary and to the U.S. Air Force Civil Air Patrol for their search and rescue and civil defense service to the public.

***1.12 RESOLUTION: AWARD BID FOR WEST MAIN STREET RESURFACING PROJECT (Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order and award the bid to Star Paving, Inc. in the amount of \$669,052.55 and approve additional funding in the amount of \$60,000 from Traffic Congestion Relief Funds (AB438).

PUBLIC COMMENT

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2. WRITTEN COMMUNICATIONS: (2.1 – 2.3)

***2.1 PRESENTATION: SDG&E 20-YEAR RESOURCE PLAN**

Stuart Wells, Public Affairs Manager for San Diego Gas and Electric, has asked to make a 15-minute presentation on the 20-year Resource Plan.

***2.2 LETTER: CITY OF LA MESA RE: CONSOLIDATION OF FIRE SERVICES**

La Mesa Councilmember Dave Allan provides information gathered at a meeting to discuss consolidation of fire services and asks if El Cajon would like to pursue further discussion.

***2.3 LETTER: REQUEST FOR GREEK FESTIVAL TO BE A COMMUNITY WIDE EVENT**

Nick Paschalydic, Chair of the Greek Festival, requests that Council designate the Festival as a Community Wide Event and allow sign and banners to advertise the event.

PUBLIC HEARINGS: (3.1 – 3.5)

***3.1 FISCAL YEAR 2003-04 ANNUAL CITY AND REDEVELOPMENT AGENCY BUDGETS (Report: City Manager)**

RECOMMENDATION: *That the City Council/Redevelopment Agency hold a joint public hearing to consider the 2003-04 City/ECRA proposed budget and:*

- Open the Public Hearing and receive testimony
- Close the Public Hearing

As the City Council, adopt RESOLUTIONS as follows:

- RESOLUTION of the City of El Cajon Adopting the Fiscal Year 2003-04 Annual Budget
- RESOLUTION approving and adopting the Annual Appropriations Limit for Fiscal Year 2003-04.

As the Redevelopment Agency Board of Directors adopt

- RESOLUTION of the El Cajon Redevelopment Agency Approving the Fiscal Year 2003-04 Budget.
-

***3.2 DELINQUENT REFUSE COLLECTION FEES (Report: Assistant City Manager)**

RECOMMENDATION: *That the City Council **Open the Public Hearing, consider any testimony, Close the Public Hearing** and*

- Adopt the next RESOLUTION in order certifying the list of property owners as delinquent in the payment of their mandatory trash service bills;
 - Authorize the City Clerk to record the amount owed as a lien on the property and forward a list to the County Tax Assessor for billing on the next property tax bill.
-

***3.3 DELINQUENT WEED ABATEMENT CHARGES (Report: Fire Chief)**

RECOMMENDATION: *That the City Council **Open the Public Hearing, consider any testimony, Close the Public Hearing** and*

- Adopt the next RESOLUTION in order to authorize the City Clerk to place liens on properties and amounts on the next tax bills for properties with outstanding weed abatement bills for services provided by Fire Prevention Services, Inc. (FPSI), as authorized by the City.
-

***3.4 DELINQUENT SEWER SERVICE CHARGES (Report: Director of Finance)**

RECOMMENDATION: *That the City Council **Open the Public Hearing, consider any testimony, Close the Public Hearing** and*

- Adopt the next RESOLUTION in order confirming the charges and levying the assessments on the next regular tax bill and
- Authorize the City Clerk to place a lien on delinquent properties and forward a list to the County Tax Assessor for billing on the next property tax bill.

PUBLIC HEARINGS: (Continued)

REDEVELOPMENT AGENCY ITEM:

***3.5 FIVE YEAR IMPLEMENTATION PLAN REVIEW (Report: Redevelopment Manager)**

RECOMMENDATION: That the Redevelopment Agency

- Open the Public Hearing and receive testimony
 - Close the Public Hearing and
 - Accept the report as submitted, offer comment on the various accomplishments and achievements of the past five years or provide suggestions for future projects as the next five year plan is prepared.
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3. ADMINISTRATIVE REPORTS (3.6 – 3.9)

***3.6 POLICE CHIEF'S REPORT**

Report on activities of the Department.

***3.7 UNSAFE-SUBSTANDARD PROPERTY AT 1037 MAXWELL AVENUE (Report: Building Official)**

RECOMMENDATION: That the City Council take appropriate action based on a verbal report given by the Building Official regarding the current status of the property.

***3.8 ELECTION OF EL CAJON COMMUNITY DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS – CITY BALLOT (Report: City Manager)**

RECOMMENDATION: That the City Council determine for whom the City's representative on the ECCDC Board should vote.

REDEVELOPMENT AGENCY ITEM:

***3.9 IN-FILL HOUSING DEVELOPMENT PROGRAM (Report: Redevelopment Manager)**

RECOMMENDATION: That the Redevelopment Agency implement an in-fill housing development program based upon the numerous vacant and available parcels within the downtown.

4. COMMISSION REPORTS:

***4.1 TRAFFIC COMMISSION RECOMMENDATIONS (June 11, 2003) (Report: Secretary to Traffic Commission)**

ITEM I. – STOP CONTROL – WING AVENUE AT AIRPORT DRIVE

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish a stop control on northbound Wing Avenue at Airport Drive.

ITEM II. – “NO PARKING” – PEACH AVENUE AT BOSTONIA POST OFFICE

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish a small “No Parking” Zone along the north curb of Peach Avenue beginning 22 feet from the east curb of Second Street, continuing east for 17 feet.

ITEM IV. – “NO PARKING” – 511 SOUTH MAGNOLIA AVENUE

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish a “No Parking” Zone along the east curb of Magnolia, beginning 200 feet south of the south curb of Camden Avenue, continuing south for 38 feet.

5. REPORTS OF MAYOR LEWIS

El Cajon-San Diego County Civic Center Authority Commission; SANDAG (San Diego Association of Governments) Regional Transportation; ARJIS (Automated Regional Justice Information System); AFFORD (Agencies for Fair and Objective Rate Decision); METRO (Metropolitan Wastewater Disposal System); MTDB (Metropolitan Transit Development Board).

***5.1 RESOLUTION: ENDORSING POLICIES TO ENCOURAGE INVESTMENT IN LOCAL TELECOMMUNICATIONS SERVICES IN CALIFORNIA INVESTMENT IN LOCAL COMMUNITIES AND INCREASED EMPLOYMENT OPPORTUNITIES**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order per the above.

6. REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM GARY KENDRICK

Council Advisory Meeting Schedule, SANDAG (San Diego Association of Governments) (Alternate); Heartland Communications JPA; Heartland Fire Training JPA; Chamber of Commerce – Business/Economic Development.

REPORTS OF COUNCILMEMBERS: (Continued)

COUNCILMEMBER BOB McCLELLAN

Harry Griffen Park Joint Steering Committee; LAFCO (Local Agency Formation Commission – Advisory Committee).

COUNCILMEMBER CHARLES SANTOS

MTDB (Metropolitan Transit Development Board); East County Economic Development Council; Helix Water District City Representative; Chamber of Commerce Business/Economic Development Committee, Heartland Communications JPA (Alternate).

COUNCILMEMBER DICK RAMOS

ADAPT (Alcohol and Drug Abuse Prevention Task Force); Heartland Fire Training JPA (Alternate); Legislative Report.

7. LEGISLATIVE REPORT

*7.1 League of California Cities Legislative Bulletin - *Priority Focus*

8. GENERAL INFORMATION ITEMS FOR DISCUSSION

9. ORDINANCES: FIRST READING

RECOMMENDATION: That the City Council introduce the Ordinances and request the City Clerk to recite the titles and waive full reading of the text.

*9.1 AMENDMENT OF EL CAJON MUNICIPAL CODE – USE OF ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICES WITHIN THE CITY (Report: Chief of Police)

First Reading of Ordinance Amending the El Cajon Municipal Code regulating riding and use of electronic personal assistive mobility devices within the City of El Cajon.

*9.2 SPECIFIC PLAN 492 – 1588 NORTH MARSHALL AVENUE

As a result of continued Public Hearing and unanimous action taken on April 8, 2003, First Reading of Ordinance approving Specific Plan 492 to allow two silos at a height not to exceed 50 feet in the M (Manufacturing) Zone at 1588 North Marshall Avenue.

ORDINANCES: SECOND READING AND ADOPTION

RECOMMENDATION: That the City Council request the City Clerk to recite the titles, waive full reading of the text and adopt the Ordinances.

***9.3 AMENDMENT OF EL CAJON MUNICIPAL CODE – SOCIAL HOST PARTIES**

Adopting Ordinance adding Chapter 9.30 to the El Cajon Municipal Code relating to prohibitions against allowing or hosting gatherings where minors are consuming alcoholic beverages.

***9.4 ZONE RECLASSIFICATION 2231 – 215 W. Lexington Avenue**

Adopting Ordinance rezoning property at 215 W. Lexington Avenue to the O-P Zone.

***9.5 AMENDMENT OF MUNICIPAL CODE – VEHICLE ABATEMENT (Report: Chief of Police)**

Adopting Ordinance amending the El Cajon Municipal Code to authorize seizure and forfeiture of nuisance vehicles used to solicit an act of prostitution or to attempt to acquire a controlled substance.

10. CLOSED SESSION:

RECOMMENDATION: That the City Council/Redevelopment Agency adjourn to Closed Session as follows:

- **Under Government Code Section 54956.9 (b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation -
Number of Potential Cases: 1

11. RECONVENE TO OPEN SESSION - ANNOUNCE ACTION IF APPROPRIATE

ADJOURNMENT: The Adjourned Regular Joint Meeting of the El Cajon City Council and the El Cajon Redevelopment Agency held this 24th day of June 2003 is adjourned to Tuesday, June 24, 2003 at 7:00 p.m.

GENERAL INFORMATION:

The following items are informational and are not discussed unless the Council/Agency brings the item(s) forward for discussion under Item No. 8 of the agenda.

***A. METRO COMMISSION MEETING HIGHLIGHTS**

Highlights from the June 5, 2003 Meeting of the Commission.

***B. NOTICE OF APPLICATION BY SAN DIEGO GAS & ELECTRIC (SDG&E) BEFORE THE CALIFORNIA PUBLIC UTILITIES COMMISSION**

Notice that SDG&E has filed a request with the CPUC for approval of its forecasted electric procurement revenue requirement for 2003 and 2004 and approval of a methodology for allocating among customer classes any 2003 year-end balance in the ERRRA and an amount that, when reached, would trigger a modification of the electric procurement rate.

***C. PLANNING COMMISSION RESOLUTION**

No. 9799 – Granting Conditional Use Permit 1959 for a preschool with a maximum enrollment of 46 children in the R-E-20-H Zone at 2151 Greenfield Drive.

***D. SANDAG POLICY BOARD MEETING – June 13, 2003**

Bulletin discussing State-Local Government Fiscal Reform proposals.

***E. SANDAG EXECUTIVE COMMITTEE AGENDA – FY 2004 BUDGET**

The FY 2004 Final Program Budget Amendment.

***F. NEWS RELEASE: ANNUAL 4TH OF JULY FIREWORKS DISPLAY AT KENNEDY PARK**

Cancellation of Annual 4th of July Fireworks Display due to major construction and renovation project currently underway Kennedy Park.

JOINT MEETING EL CAJON CITY COUNCIL & REDEVELOPMENT AGENCY

Tuesday, June 24, 2003 –

7:00 p.m.

COUNCIL CHAMBERS

200 East Main Street

El Cajon, California

A G E N D A

- **CALL TO ORDER:** Mayor Mark Lewis
- **ROLL CALL:** City Clerk Marilynn Linn
- **PLEDGE OF ALLEGIANCE TO FLAG AND MOMENT OF SILENCE** (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution)
- **AGENDA CHANGES:** * Backup Information Available
Redevelopment Agency Items Identified



PUBLIC COMMENT:

At this time, any person may address a matter within the jurisdiction of the City Council and Redevelopment Agency that is not on the Agenda. State law prohibits discussion or action on items not on the Agenda, however, Council and Agency Members may briefly respond to statements or questions. An item may be placed on a future Agenda.

***100 LOTTERY FOR EIGHT NEW SINGLE FAMILY HOMES TO BE SOLD TO FIRST TIME HOMEBUYERS (Report: Director of Community Development)**

RECOMMENDATION: That the City Council

- ☒ **conduct a drawing to choose sixteen (16) family's names.**
- Staff will introduce Brady Gunther of San Diego Interfaith Housing Foundation, who will briefly describe the process in conjunction with Cheryl Gober of IMC Funding.
- Staff suggests the Mayor draw the first name, the Mayor Pro Tem the second name, then each of the Councilmembers draw a name until sixteen names have been drawn. The order of the names as drawn will determine the order of the sales of the eight single-family homes.
- All families entered into the drawing have been pre-screened regarding income eligibility, creditworthiness, housing ratios, etc. However, final loan approvals have not yet been obtained. Should a family in the first group of eight not be fully eligible, the next family name in the order drawn in the second group would then be offered the ability to purchase one of these homes.

PUBLIC HEARING:

***101 APPEAL: PLANNING COMMISSION DENIAL OF CONDITIONAL USE PERMIT 1957 – 421 E. MAIN STREET (Reports: Director of Community Development, City Clerk)**

RECOMMENDATION: That the City Council

- **Open the Public Hearing and receive testimony.**
- **Close the Public Hearing.**
- **Approve, Modify or Disapprove Planning Commission Resolution No. 9793 denying Conditional Use Permit 1957 for a hand (no machinery) car wash with gift shop, restaurant with on-sale alcoholic beverages, caretaker's residence and outdoor dining in the C-2 Zone at 421 E. Main Street; thereby Upholding or Denying the Appeal.**

102 ITEMS CONTINUED FROM THE 3:00 P.M. MEETING (IF ANY)

ADJOURNMENT: The Adjourned Regular Joint Meeting of the City Council and the Redevelopment Agency held this 24th day of June 2003 is adjourned.

The next Meetings of the El Cajon City Council and Redevelopment Agency will be held on Tuesday, July 8, 2003 at 3:00 p.m. and 7:00 p.m.